

ARTICLES OF INCORPORATION  
OF  
INDIAN COVE RECLAMATION COMPANY.

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KNOW ALL MEN BY THESE PRESENTS, That we, whose names are subscribed hereto, all of whom are bona fide residents and citizens of the State of Idaho, do under and in pursuance of the general corporation laws of the State of Idaho, and all amendments thereto, hereby organize, constitute and associate ourselves, and such other person or persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following articles of Incorporation, and we hereby set forth and declare as follows:

FIRST.

That the name of this corporation is and shall be  
INDIAN COVE RECLAMATION COMPANY.

SECOND.

That the purposes and objects for which this corporation is formed are:

(a) To locate, purchase or otherwise acquire, and to own and hold water rights, and water appropriations and rights to divert, carry, distribute, pump, store, impound and conserve water for irrigation, power, domestic and other beneficial uses.

(b) To construct, purchase or otherwise acquire and to maintain and operate pumps and pumping plants, dams, reservoirs and storage works of all kinds, canals, conduits, laterals and other distributing works for the purpose of diverting, impounding, storing, conserving, carrying and distributing water for irrigation,

domestic and other beneficial uses and to lease and contract for the use of such plants, structures and works, and for the furnishing of power for operating such pumps and pumping plants.

(c) To locate, purchase or otherwise acquire, and to own and hold rights of way for all such plants, including power plants, dams, reservoirs, canals and other structures.

(d) To acquire, construct, enlarge, utilize, operate and maintain power plants for generating electrical energy for mechanical illuminating and other purposes, and to that end to acquire, construct, maintain and operate lines for transmission of electrical energy and rights of way therefor .

(e) To take, purchase, hire or otherwise acquire, and to hold and own real or personal property, or any interest or rights therein, of every kind and nature wheresoever situated, to the same extent as natural persons, and without limit as to amount, and to conduct a general real estate agency and brokerage business, and to act as agent, broker or attorney in fact for any person, firm or corporation in buying, selling and dealing in real property or its accessories, wheresoever situated and whether improved or unimproved, and generally to deal with, cultivate, farm and otherwise develop and improve real estate and real property.

(f) To subdivide, plat, improve, level and develop lands for the purpose of sale or otherwise, and to convey or appropriate any such land into and for roads, parks, streets, or other conveniences, and to do and perform all things needful and lawful for the development and improvement of the same for residence, trade and business.

(g) To buy, sell, lease, let, exchange, mortgage or otherwise encumber or dispose of lands, houses, buildings, water rights,

hereditaments, appurtenances, chattels, and other property of whatsoever kind, and to erect, equip, furnish, conduct, operate, manage, lease and maintain hotels, warehouses, merchandising and manufacturing establishments of all kinds, and buildings for residence, amusements, recreation, religious or business purposes, and to buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with goods, wares, and merchandise and property of every kind, nature and description.

(h) To buy, sell and generally deal in fruits and fruit products, vegetables and vegetable products, grains and agricultural products of all kinds, and to engage in the cultivation, planting and growing of fruits, vegetables and agricultural products, and to prepare the lands of the Company and of others for the planting of fruit and orchard trees, and to care for same, and to prepare, manufacture, market and can fruits and vegetable products and kindred goods of every class and description.

(i) To construct, purchase, or otherwise acquire, own, hold, sell, operate and maintain railways, whether operated by steam, electrical or other power, including street and interurban railways, and the doing of all things and the making of all contracts reasonable incident thereto; to deal in stocks, bonds and other securities of railroad companies, and to purchase, hold, pledge and sell, or contract to purchase, hold, pledge or sell the same.

(j) To purchase or otherwise acquire, own, sell, negotiate, exchange, pledge, trade and deal in and with stocks, bonds, mortgages, debentures, scrip, securities and obligations of every nature, and to issue in exchange and in full or part payment for any property which the Company may lawfully acquire, its own stock, shares, debentures, scrip, or other evidences of indebtedness; and the judgment of the Board of Directors of the Company in appraising

the value of any property or services for which the stock, bonds, or other obligations of the Company may be issued in payment, shall be conclusive as to the value thereof.

(k) To receive, collect and dispose of interest, dividends and income property, of and from any of the stocks, bonds, mortgages, debentures, securities, obligations and other property held or owned by it, and to exercise in respect to all such stock, bonds, mortgages, debentures, securities and obligations, and other property, any and all rights, powers and privileges of individual owners thereof, including the right to vote upon stock or shares owned or held by the Company in other corporations.

(l) To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private, public or municipal.

(m) To borrow or raise money for the purpose of its incorporation, to issue its bonds, notes or other obligations for money so borrowed, or in payment of or in exchange for any real or personal property, or rights or franchises acquired, or other values received by the corporation, and to secure such obligations by pledge, or mortgage under deed of trust, or otherwise, of or upon the whole or any part of the property at any time held by this corporation, and to sell or pledge such bonds, or to discount such notes, or other obligations, for its proper corporate purposes.

(n) To have one or more offices to carry on all or any part of its operations and business, and unlimited and without restriction to hold mortgage, lease and convey real and personal property, and to conduct its business in any state or territory of the United States, but subject always to the laws thereof.

(o) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the

attainment of any one or more of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

(p) The Board of Directors shall have the power and authority to sell, assign, mortgage, convey or otherwise dispose of all the property and assets of the corporation on such terms and conditions as they shall prescribe, whether for cash or property, or stock or bonds in other corporations.

It is the intention that the objects and powers specified and clauses contained in this paragraph shall, except where otherwise expressed in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause of this or any other paragraph in these Articles of Incorporation, but that the objects and powers specified in each of the clauses of this paragraph shall be regarded as independent objects and powers.

#### THIRD.

That the place where the principal business of this corporation shall be transacted is the City of Boise, County of Ada, State of Idaho.

#### FOURTH.

That the corporate existence of this corporation shall be limited to a term of fifty years from the date of its incorporation.

#### FIFTH.

That the corporate powers of this corporation shall be vested in a Board of five Directors.

SIXTH.

That the amount of the authorized capital stock of this corporation shall be One Hundred Thousand Dollars (\$100,000.00) divided into ten thousand (10,000) shares of the par value of Ten Dollars (\$10.00) per share.

SEVENTH.

That the amount of said capital stock that has been actually subscribed is five (5) shares, and the names of the persons who have subscribed therefor, and the number of shares subscribed by each subscriber, are as follows:

<u>Name</u>	<u>Residence</u>	<u>Number of Shares.</u>
T. S. Risser,	Boise, Idaho.	2.
T. C. Coffin,	Boise, Idaho.	2.
E. L. Hico,	Boise, Idaho.	1.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd day of May, 1911.

T. S. Risser (Seal)  
T. C. Coffin (Seal)  
E. L. Hico (Seal)

STATE OF IDAHO, :  
                              : SS.  
COUNTY OF ADA. :

On this 22nd day of May, in the year 1911, before me, W. J. Abbs, a notary public, in and for said county, personally appeared T. S. Risser, T. C. Coffin and E. L. Hico, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

W. J. Abbs  
Notary Public

Seal